

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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State of California
Department of Consumer Affairs
Arnold Schwarzenegger, Governor



BOARD MEETING NOTICE AND AGENDA

Hilton Los Angeles North/Glendale
100 West Glenoaks Boulevard
Glendale, California 91202
(818) 551-4022

July 19, 2004

Agenda

9:00 a.m. - Board Meeting*/Advanced Practice Regulatory Committee Meeting

1. Call to Order, Roll Call, Establishment of a Quorum
2. Review and Approval of the April 16, 2004 Advanced Practice Regulatory Committee Meeting Minutes
3. Development of Regulations Regarding Supervision Requirements for Post Professional Education and Training (Title 16, California Code of Regulations section 4154(c))

10:30 a.m. - Board Meeting*/Regulatory Committee Meeting

1. Call to Order, Roll Call, Establishment of a Quorum
2. Review and Approval of the April 16, 2004 Regulatory Committee Meeting Minutes
3. Development of Regulations to Implement Occupational Therapy Practice Act (Business and Professions Code) Section 2570.4(d), Persons Exempt from Requirements

11:00 a.m. - Board Meeting

- A. Call to Order, Roll Call, Establishment of a Quorum
- B. President's Remarks
- C. Approval of the April 16-17, 2004 Board Meeting Minutes
- D. Executive Officer's Report
 1. Budget Update
 2. Legislation
 3. Regulations
 4. Complaint Disclosure Information
 5. Other Informational Items

- E. Advanced Practice Regulatory Committee Report
 - 1. Review and Approval of Proposed Regulations to Amend Title 16, Division 39, California Code of Regulations Section 4154(c), Post Professional Education and Training
- F. Regulatory Committee Report
 - 1. Review and Approval of Proposed Regulations to Adopt Title 16, Division 39, California Code of Regulations Section 4185, Persons Exempt from Requirements
- G. Consideration of Regulations Requiring Display of License/Certificate
- H. Adoption of the 2004 Strategic Plan
- I. Schedule of Future Meetings
- J. Public Comment Session
- K. Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

Return to Open Session

- L. Adjournment

*A quorum of the Board may be present at the Committee meetings. Board members who are not on a Committee may participate but will not vote.

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to Janet Yagi at (916) 322-3394 or 444 North Third Street, Suite 410, Sacramento, California, 95814.